#### **MINUTES**

Town of North July 9, 2007 North Town Hall

Mayor Jeffcoat called the regular meeting of Council to order at 7:00 p.m. and declared a quorum. Present were Council members Drew, Binyard, Lane and Gleaton. Also in attendance were Mark Fallaw, Chief of Police, and Carrie Windham, Town Clerk.

Mayor Jeffcoat welcomed visitors.

Councilman Drew made a motion to approve the minutes from the June 11, 2007 meeting, seconded by Councilwoman Binyard, and upon vote minutes were approved.

## Water/Sewer Report:

Mr. Jeffcoat presented the water / sewer report for June, 2007 (copy attached).

# Police Report:

Chief Fallaw reviewed the North Police report (copy attached).

# StreetScape Report:

Jamie Steele was unable to attend, but will be working on preparation of drawings to be reviewed by the town.

#### Old Business:

None

## New Business:

- o Jeffcoat reported the Community of Character Trait for July is Citizenship.
- Jeffcoat reported on the North Air Base and plans for expansion to include a consolidated Logistics Support Facility, three 2-story buildings which will function as a simulated village but will be housing as well, small arms training range, new tower for runway, runway extension, airplane parking lot and gas chamber training system.
- Water system elective shut-off fees Council discussed the town's policy on whether or not to charge a fee to customers who ask the town to turn their water off temporarily. After discussion, it was recommended that the town not charge to turn water off (electively), but to charge \$15 to turn it back on. All of council agreed, a public hearing will be held regarding this issue.

## Mayor's Report:

- o Jeffcoat introduced Harold Young, Orangeburg County Planner. Mr. Young recapped the North Air Base plans and improvements. He also discussed the dilapidated housing ordinance and announced that the intergovernmental agreement needs to be ratified and accepted at the next Orangeburg County Council meeting.
- O Jeffcoat announced that we have received three bids on the picnic shelter ranging from \$45,000 \$60,000. He sent a picture and lowest bid to DOT. After one more approval process, we should be able to count on those funds from DOT (\$35,000). The remaining funds will be applied for through penny sales tax parks and recreation. Confirmed that this will be an 80 X 25 metal structure with steel doors on the restrooms and storage area and will be handicap accessible.
- o Jeffcoat discussed the placement of a park on the property behind Town Hall. Council debated the pros and cons of this property versus the other property that is an option. Council agreed to put this matter on hold for now.
- o Jeffcoat informed council that Jamie Steele of Strata Engineering needs office space to complete work while the StreetScape project is in process. Jeffcoat has offered for Mr. Steele to utilize

office space at the back of Jeffcoat's Tax Service for NO COST. Council agreed that was a good idea.

### **Public Comments:**

Mrs. Jamison brought in the petition for annexation that has been completed.

There being no further business, Councilman Drew made a motion to adjourn, seconded by Councilwoman Binyard. Mayor Jeffcoat adjourned the meeting at 7:58 p.m. and the meeting was closed in prayer by Rev. Wright.

The next Council meeting will be held on Monday, August 13, 2007 at 7:00 p.m.

Respectfully submitted,

Carrie Windham

APPROVED: JULY 9, 2007 MINUTES	
Mayor Earl Jeffocat:	
Council Members:	
Paul Drew:	
Rose Binyard:	
Harriett Lane:	
Aubrev Gleaton:	